

**JOINT MEETING
FINANCE AND CONSTRUCTION COMMITTEES**

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

March 2, 1998

The University of Southern Indiana Finance Committee and Construction Committee met in a joint session on Monday, March 2, 1998, at 9:00 a.m. at the University of Southern Indiana. Present were Trustees Charles Combs, Tina Kern, Thomas McKenna, and Harolyn Torain. Also attending were Vice President for Business Affairs Richard Schmidt, Vice President for Student Affairs John Byrd, Physical Plant Director Steve Helfrich, and Business Office Director Mike Whipple.

There being a quorum present, Mr. Combs called the meeting to order at 9:00 a.m.

(CONSTRUCTION COMMITTEE)

I. REVIEW OF RESPONSES TO REQUEST FOR PROPOSAL FOR COMPLETION OF THE HEALTH PROFESSIONS CENTER LOWER LEVEL

Copies of the proposals for the Completion of the Health Professions Center Lower Level (Attachment A) and a summary of the proposals prepared by Physical Plant Director Steve Helfrich were reviewed and discussed. On a motion by Mr. McKenna, seconded by Mrs. Kern, the following firms will be contacted for interview:

Edmund L. Hafer & Associates
The Odle McGuire & Shook Corporation
Jack R. Kinkel and Son Architects
Veazey Parrott and Shoulders

II. REPORT ON RATIO ARCHITECTS' DESIGN DEVELOPMENT PRESENTATION FOR THE STUDENT HOUSING PROJECT (Attachment B)

Steve Helfrich reported on changes to the Design Development Presentation for the Student Housing Project.

III. APPROVAL OF RESOLUTION TO AUTHORIZE PRELIMINARY SITE PREPARATION FOR THE STUDENT HOUSING PROJECT

On a motion by Mr. McKenna, seconded by Mrs. Torain, the following resolution was approved.

WHEREAS, the Board of Trustees wishes to proceed with the construction of the Student Housing Project; and

WHEREAS, the Board of Trustees, in its meeting on January 8, 1998, authorized the Construction Committee to approve contracts, plans, and schedules, review bids, and award contracts; and

WHEREAS, final approval of the project is pending in the Indiana Commission for Higher Education and the State Budget Agency and a favorable recommendation is anticipated; and

WHEREAS, preliminary work on the site of the Student Housing Project may be required prior to the next regular meeting of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED THAT the Treasurer be authorized to request bids and award contracts, not to exceed \$100,000, for the initial site preparation work associated with the Student Housing Project.

(FINANCE COMMITTEE)

IV. UPDATE ON LIBERAL ARTS CENTER FINANCING

Business Office Director Mike Whipple reported on the Liberal Arts Center Financing. Discussion of the proposed schedule (Attachment C) followed. On a motion by Mr. McKenna, seconded by Mrs. Kern, the resolution in Attachment D was approved, subject to approval of the March 2, 1998, authorizing resolution (Board of Trustees Agenda Item G) by the Board of Trustees. Mr. Combs abstained.

V. OTHER BUSINESS

Richard Schmidt reported on the athletic fields SIHE will build on its property for use by the University.

There being no further business, the meeting was adjourned at 10:05 a.m.

REVISED
Attachment A
03-02-98

ATTACHMENT A
INCLUDES PROPOSALS FOR THE
COMPLETION OF THE
HEALTH PROFESSIONS CENTER LOWER LEVEL
FROM:

Schmidt Associates

Edmund L. Hafer & Associates

BSA Design

The Odle McGuire & Shook Corporation

Jack R. Kinkel and Son Architects

Veazey Parrott and Shoulders

Ratio Architects, Inc.

UNIVERSITY OF SOUTHERN INDIANA
STUDENT HOUSING PROJECT - PHASE I



75% DESIGN DEVELOPMENT PRESENTATION
FEBRUARY 9, 1998

RATIO ARCHITECTS / BIAGI CHANGE CUMMINS LONDON TITZER /
WILKIE STRUCTURAL ENGINEERING / VEAZEY PARROTT & SHOULDERS

ARCHITECTS



UNIVERSITY OF SOUTHERN INDIANA
UNIVERSITY OF SOUTHERN INDIANA
 SOUTHERN INDIANA
 UNIVERSITY OF SOUTHERN INDIANA
 SOUTHERN HOUSING
 PHASE I

Architect:
 Kelle Architects, Inc.
 100 N. Main Street
 Indianapolis, Indiana 46202-1000
 Tel: 317 422 4000

Architectural Consultant: Civil Engineer
 Reed, Chertow, Curran,
 London, Thayer, Inc.
 100 N. Main Street
 Indianapolis, Indiana 46202-1000
 Tel: 317 422 4000

75% DESIGN DEVELOPMENT
 FEBRUARY 9, 1998

DESIGNED BY	DATE
CHECKED BY	DATE
APPROVED BY	DATE

NOTES
 1. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL BUILDING CODE (IBC) AND THE LATEST EDITIONS OF THE INTERNATIONAL MECHANICAL AND ELECTRICAL CODE (IMC).
 2. ALL UTILITIES SHALL BE SHOWN AND DEPT. OF PUBLIC WORKS SHALL BE NOTIFIED PRIOR TO CONSTRUCTION.
 3. ALL UTILITIES SHALL BE SHOWN AND DEPT. OF PUBLIC WORKS SHALL BE NOTIFIED PRIOR TO CONSTRUCTION.
 4. ALL UTILITIES SHALL BE SHOWN AND DEPT. OF PUBLIC WORKS SHALL BE NOTIFIED PRIOR TO CONSTRUCTION.

PROJECT TITLE
 SHEET NO.
 TOTAL SHEETS

SITE PLAN
 SHEET NUMBER
 L-100 2



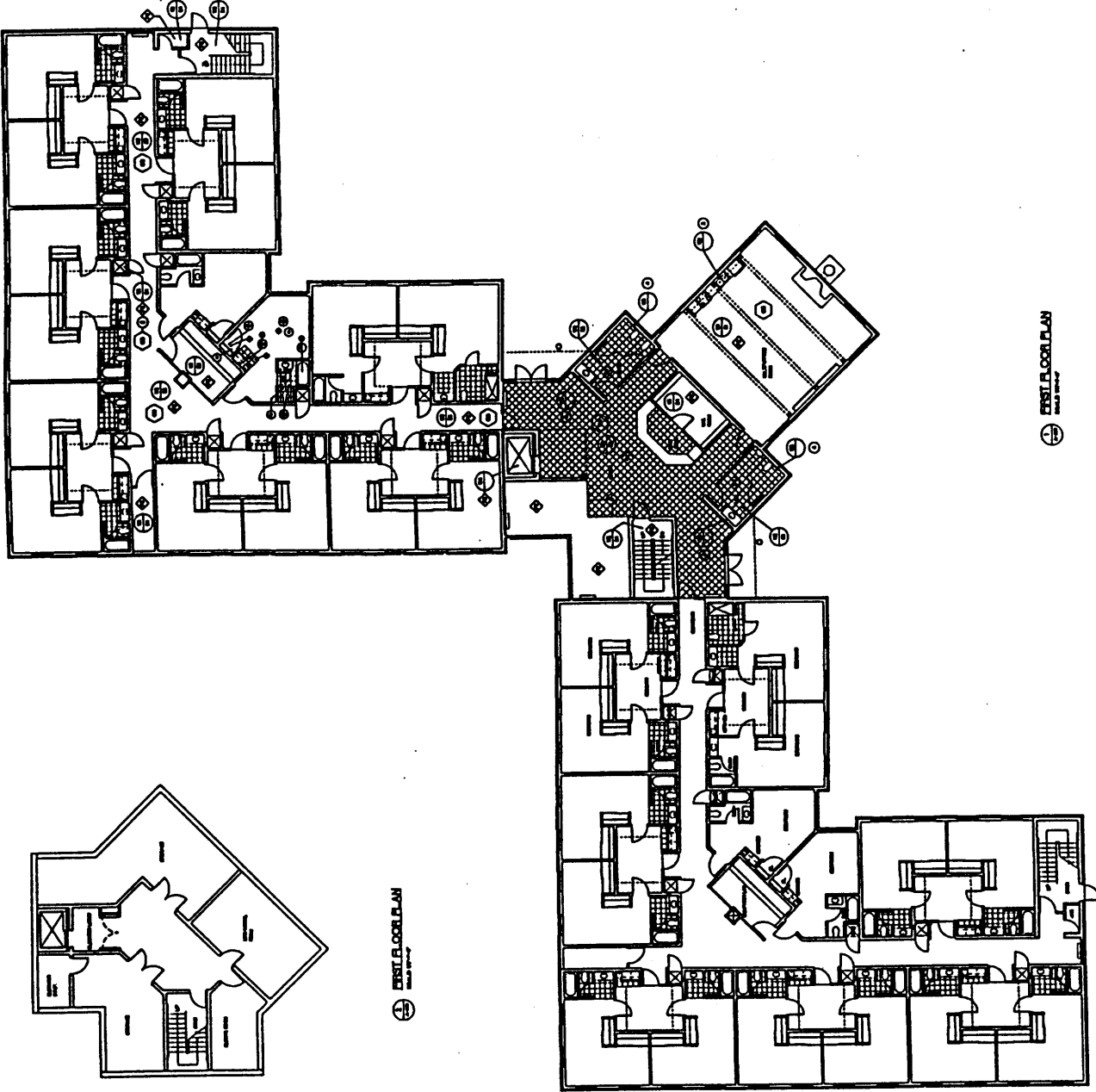
UNIVERSITY OF
USI
SOUTHERN
INDIANA
UNIVERSITY OF
SOUTHERN INDIANA
STUDENT HOUSING
PHASE I

Architect:
K&S Architects, Inc.
1000 North University Blvd.
Terre Haute, Indiana 47782-3044
Tel: 812/337-3000

Architect, Structural, Civil Engineer:
Rising C. Cheves, Consultant
1000 North University Blvd.
Terre Haute, Indiana 47782-3044
Tel: 812/337-3000

75% DESIGN DEVELOPMENT
FEBRUARY 3, 1998

DESIGNED BY	
CHECKED BY	
APPROVED BY	
<p>RATIO THIS PLAN AND ALL OTHERS ARE TO BE CONSIDERED AS PARTS OF A SINGLE SET OF CONTRACT DOCUMENTS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL, STATE AND FEDERAL AGENCIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL, STATE AND FEDERAL AGENCIES.</p>	
<p>DATE: 02/03/98</p>	
<p>PROJECT NO.: A-201</p>	
<p>FIRST FLOOR PLAN AND BASEMENT</p>	



① FIRST FLOOR PLAN
SCALE: 1/8" = 1'-0"

② FIRST FLOOR PLAN
SCALE: 1/8" = 1'-0"

UNIVERSITY OF
KSU
 SOUTHERN
 INDIANA
 UNIVERSITY OF
 SOUTHERN INDIANA
 STUDENT HOUSING
 PHASE I

ARCHITECT:
 HALL ARCHITECTS, INC.
 100 N. UNIVERSITY AVENUE
 SUITE 100, TERRE HAUTE, INDIANA 47788-1000
 PH: 317-832-4000

MECHANICAL ENGINEER:
 HALL, CHERRY, CUMMINGS,
 EMMERT & TIGHE, INC.
 100 N. UNIVERSITY AVENUE
 SUITE 100, TERRE HAUTE, INDIANA 47788-1000
 PH: 317-832-4000

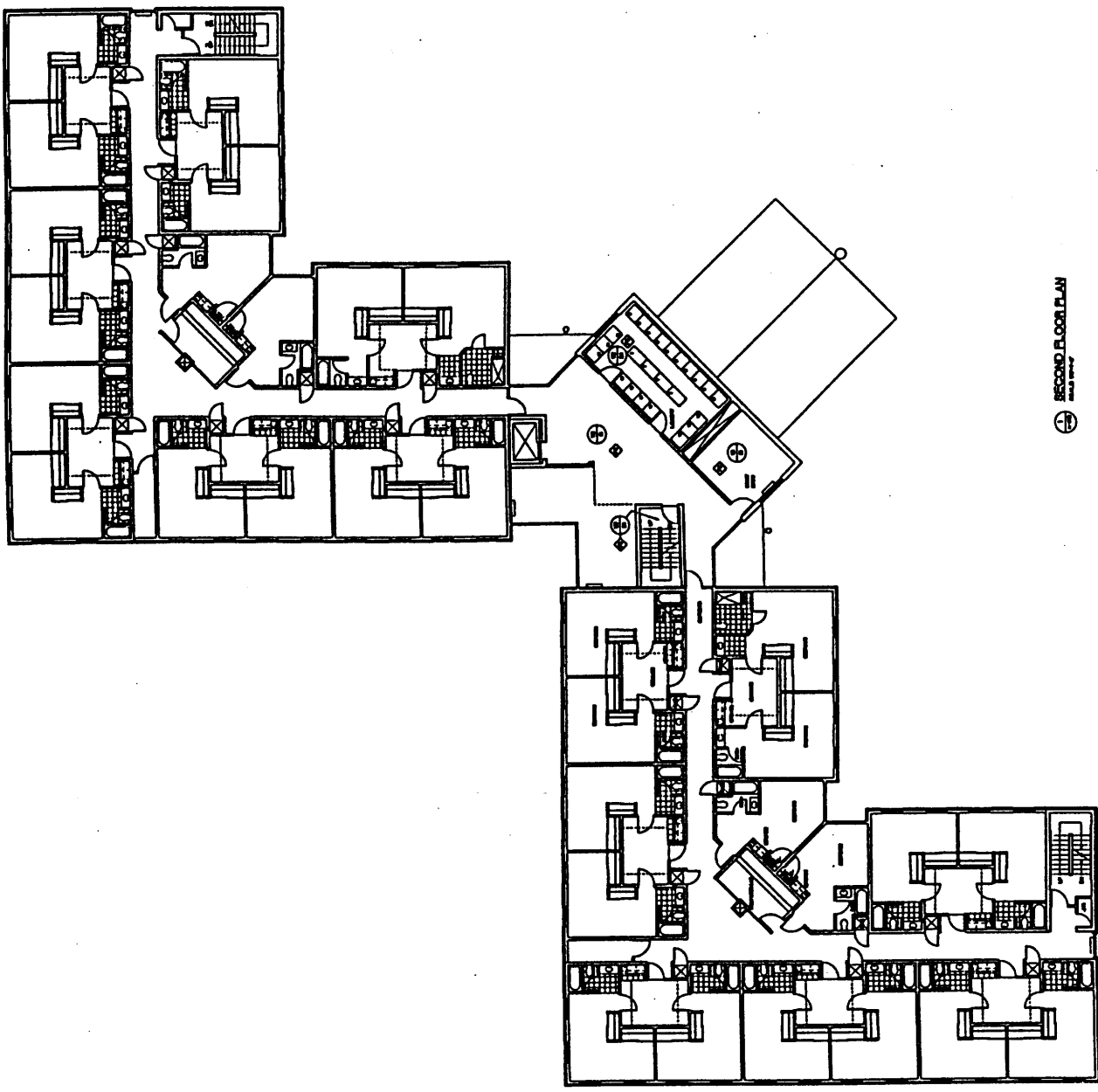
75% DESIGN DEVELOPMENT
 FEBRUARY 9, 1998

DESIGNED BY
 DRAWN BY
 CHECKED BY


RATIO
 PERMITTED TO BE USED FOR ANY OTHER PROJECT WITHOUT THE WRITTEN CONSENT OF HALL ARCHITECTS, INC. THIS DRAWING IS THE PROPERTY OF HALL ARCHITECTS, INC. AND IS TO BE KEPT IN CONFIDENCE.

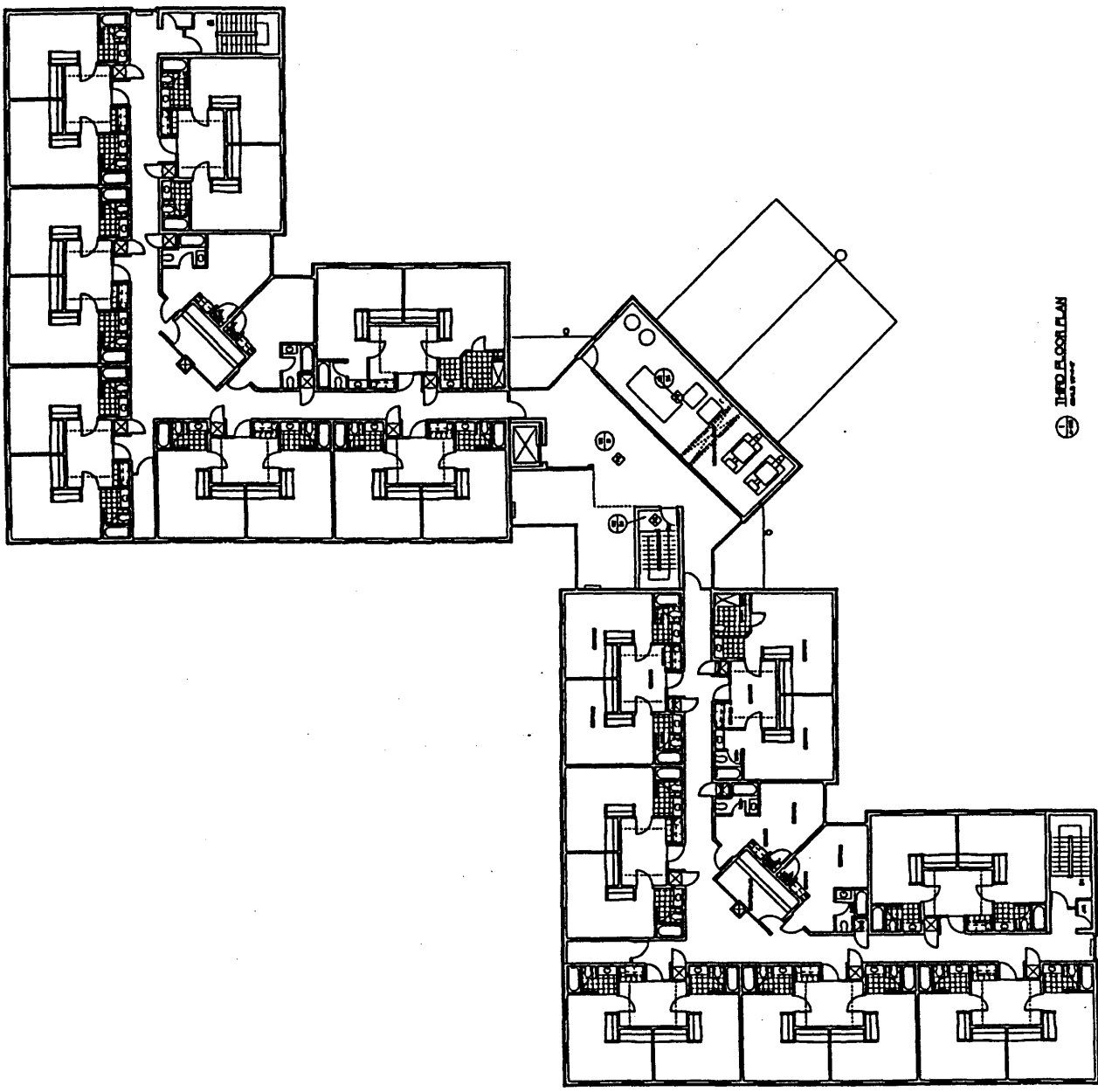
SCALE:
 1/4" = 1'-0"
 1/8" = 1'-0"
 1/2" = 1'-0"
 3/4" = 1'-0"
 1" = 1'-0"

PROJECT TITLE
 SECOND FLOOR PLAN
 SHEET NO. A-202



SECOND FLOOR PLAN

 SOUTHERN INDIANA UNIVERSITY OF SOUTHERN INDIANA STUDENT HOUSING PHASE I	ARCHITECT BAKER ARCHITECTS, INC. 1000 W. MARKET STREET INDIANAPOLIS, INDIANA 46204-2044 317 533 3040	ARCHITECT OF RECORD BING, CHRYST, CURRY, AND LINDEN, ARCHITECTS, INC. 1000 W. MARKET STREET INDIANAPOLIS, INDIANA 46204-2044 317 533 3040	75% DESIGN DEVELOPMENT FEBRUARY 9, 1998	DESIGNED BY DRAWN BY CHECKED BY APPROVED BY	PLATO PLATO IS A REGISTERED TRADEMARK OF PLATO SOFTWARE CORPORATION, 1000 W. MARKET STREET, INDIANAPOLIS, INDIANA 46204-2044.	PROJECT NO. SHEET NO. DATE	THIRD FLOOR PLAN A-203
	SCALE: 1/8" = 1'-0" ALL DIMENSIONS IN FEET AND INCHES UNLESS OTHERWISE NOTED		PROJECT NO. 98-01 SHEET NO. A-203 DATE 02/09/98		PROJECT NO. SHEET NO. DATE	THIRD FLOOR PLAN A-203	



THIRD FLOOR PLAN
 A-203

UNIVERSITY OF SOUTHERN INDIANA

**Student Fee Bonds
Series F**

Preliminary (Tentative) Time Table

DATE	ACTIVITY	RESPONSIBILITY
February 17	Distribute financing package	SSB
February 18	SSB receives University credit package, including Appendix A	USI
February 19	Distribute bond documents	ICE, BT
February 20	Distribute insurance packages	SSB
February 25	Conference call to discuss bond documents	All Parties
March 2	Board meeting Insurance proposals due	USI BI
March 3	Select insurance provider	USI, SSB
March 6	Print and mail POS	SSB, BT
March 16	Pre-pricing	USI, SSB
March 17	Pricing	USI, SSB
March 18	Sign Pre-Bond Purchase Contract	USI, SSB
March 20	Print Final Official Statement	SSB, BT
April 8	Pre-Closing	All parties
April 9	Closing	All parties

KEY

USI University of Southern Indiana
ICE Ice, Miller, Donadio & Ryan
SSB Salomon Smith Barney
BT Barnes & Thornburg
BI Bond Issuer